



Employee Retirement Review Committee

567 W. Lake Street
Board Room - 2nd Floor
September 23, 2019
1:30 PM

Meeting Agenda

1. Call to Order
2. Approval of the regular minutes from August 26, 2019
3. Old Business
 - Burke, Warren, MacKay & Serritella Invoice Question
4. New Business
 - IRS Communication
5. General Administration
 - Bills
6. Executive Session
 - Pending Litigation
 - Potential Litigation
7. Adjournment

Next Meeting: Monday, October 28, 2019